

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2167

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

JANUARY 23,

2017

Held _____,

(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Muterspaw, Mr. Gabbard and Mr. Wade.

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Mr. Muterspaw moved to approve the regular meeting minutes of January 9, 2017 and the Records Commission meeting on December 30, 2016. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve warrants #23892 through #23973 and electronic fund transfers #0087-2017 through #0181-2017. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve a Then & Now Certification (01-2017) for \$27,838.00 for a Dodge Durango. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #4988 allowing the Fiscal Officer to request from the County Auditor tax advances during the calendar year 2017 pursuant to Section 321.34 of the Ohio Revised Code. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Muterspaw moved to approve Resolution #4989 to show support for the application of Donald G. Slorp and Marilyn J. Slorp for the Clean Ohio Local Agricultural Easement Purchase Program of the Ohio Department of Agriculture (LAEPP) and NRCS Agricultural Conservation Easement Program (ACEP). The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Gabbard moved to establish 5:30 p.m. on February 13, 2017 as the date for a Public Hearing to hear the request of an amendment to the Zoning Resolution and Map at 2007 Lytle Five Points Road from Residence Zone "TR-1" to Residence Zone "R-1A." The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to participate in the 2017 Greater Warren County Drug Task Force at a cost of \$1.00 per resident for a total cost of \$14,074.00. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to promote Fire District Clerk Annette Davis to a permanent position and increase her pay by 50 cents per hour to \$15.50 per hour, effective February 11, 2017. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to spend \$2,824.00 with Across the Street Productions for the recertification of the Blue Card Incident Commander program. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve spending \$9,200.00 with the Ohio Fire Chief's Association to update the Fire Districts strategic plan. It has been about 17 years since the plan was updated, according to Chief Agenbroad. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

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Mr. Muterspaw moved to approve Resolution #4990 certifying the changes to the Clearcreek Township road mileage during calendar year 2016 from 88.604 to 88.734. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Gabbard approved a list of items that are no longer needed by the Township for internet auction through govdeals.com. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to establish 9 a.m. February 6, 2017 as a special meeting for the purposes of approving the payment of bills and anything else of general operations that may come before the Board. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Cameron noted that bids on the Township's baling of hay would be received on Friday, January 27, 2017 and those closed envelopes would be given to the Board on Feb. 6, 2017 for opening.


He noted that he was expecting a quit claim deed to be issued on the former Hoffmann residence, which is located on Ohio 48 and now known as the Hoffmann Reserve.


Mr. Palmer asked the Board to submit names of people who may have an opinion or interest in the Harbaugh Park property as the Warren County Regional Planning Commission will be doing surveys and a charrette to discuss the direction the Township could take with the park.


At 5:50 p.m. Mr. Gabbard moved to approve Resolution #4991 authorizing an executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

At 6:32 p.m. the Board returned to public session.

With no further business to discuss, Mr. Gabbard moved to adjourn the meeting at 6:33 p.m. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

FISCAL OFFICER 

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